

RCS# 5082  
10/20/03  
3:14 PM

Atlanta City Council

## Regular Session

MULTIPLE           02-O-0083 AND 02-O-0679 AND 03-O-0917  
                       AND 03-R-1660  
                       FILE

YEAS:	11
NAYS:	0
ABSTENTIONS:	0
NOT VOTING:	4
EXCUSED:	0
ABSENT	1

Y Smith	Y Archibong	Y Moore	NV Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	NV Maddox	B Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

MULTIPLE

**CITY COUNCIL  
ATLANTA, GEORGIA**

**A RESOLUTION**

**03- R -1660**

**BY FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER ONE WITH KEMI CONSTRUCTION, INC., FOR FC-7477-02, ANNUAL CONTRACT FOR INSTALLATION OF SMALL WATER METERS WITH BACKFLOW PREVENTION DEVICES, FOR THE EXTENSION OF THE ANNUAL CONTRACT FOR ONE (1) ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J21 574001 Q67JXXXX.

**WHEREAS**, the City of Atlanta (the "City") did enter into an agreement with Kemi Construction, Inc. for FC-7477-02, Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices; and

**WHEREAS**, said agreement was for one (1) year; and

**WHEREAS**, the Contractor has performed the contracted services satisfactorily; and

**WHEREAS**, the Commissioner of Department of Watershed Management and the Chief Procurement Officer of the Department of Procurement have recommended an extension to extend the agreement for one (1) additional year for FC-7477-02 Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices with Kemi Construction, Inc.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to enter into an extension of the agreement with Kemi Construction, Inc., for FC-7477-02, Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices for one (1) additional year in an amount not to exceed Five Million Dollars (\$5,000,000.00); and

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is hereby directed to prepare an appropriate extension for execution by the Mayor to be approved by the City Attorney as to form.

**BE IT FURTHER RESOLVED**, that this extension shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

**BE IT FURTHER RESOLVED**, that all services for said extension shall be charged to and paid from fund account and center number: 2J21 574001 Q67JXXXX.

KOB (09/26/03)

03-*2*-1660  
(Do Not Write Above This Line)

A RESOLUTION

BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER ONE WITH KEMI CONSTRUCTION, INC., FOR FC-7477-02, ANNUAL CONTRACT FOR INSTALLATION OF SMALL WATER METERS WITH BACKFLOW PREVENTION DEVICES, FOR THE EXTENSION OF THE ANNUAL CONTRACT FOR ONE (1) ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J21 574001 Q67JXXXX.

FILED BY  
CITY COUNCIL

OCT 20 2003

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

*Finance/Executive*  
Committee  
Date *10/15/03*  
Chair *Charles H. Hays*

Action

Fav, Adv, Hold (see rev. side)  
*FILE*  
Other \_\_\_\_\_

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_

Members

Refer To

Refer To

FINAL COUNCIL ACTION  
☒ 2nd ☐ 1st & 2nd ☐ 3rd  
Readings  
☐ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

CERTIFIED  
OCT 20 2003  
Catherine M. Hubbard  
CITY CLERK

CERTIFIED  
OCT 20 2003  
Rick Douglas Johnson  
MUNICIPAL CLERK

MAYOR'S ACTION